

**REQUEST FOR COUNCIL ACTION**

MEETING

DATE: 3/3/03

<b>AGENDA SECTION:</b> CONSENT AGENDA	<b>ORIGINATING DEPT:</b> CITY ADMINISTRATOR	<b>ITEM NO.</b> D-1-28
<b>ITEM DESCRIPTION:</b> APPROVAL OF CONSENT AGENDA ITEMS		<b>PREPARED BY:</b> G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Appointment to Police Civil Service Commission
- 3) Appointment to Committee on Urban Design and Environment
- 4) Contract Amendment AGA Consulting
- 5) Advertise for bids for Terminal Ramp repair project
- 6) Licenses, Bonds & Miscellaneous Activities
- 7) Transfer of Wine and 3.2% Malt Liquor License for China Dynasty
- 8) Transfer of Wine and 3.2% Malt Liquor License for Zorba's Greek Restaurant
- 9) Transfer of On Sale Intoxicating Liquor to Wine and On Sale 3.2% Malt Liquor for Hilton Garden, Inc.
- 10) BMI License Agreement for Local Government Entities
- 11) Approval of Accounts Payable
- 12) Change Order #3 – Fire Station 3
- 13) Labor Agreement for 2002-2004 IAFF Local #3869
- 14) State of Minnesota Department of Public Safety Gang Strike Force Reimbursement Grant
- 15) Donation of Metal Detector
- 16) Supplemental Agreement #1: Project 6316-4/3-00 (J9711) The Milling and Overlay of 16<sup>th</sup> Ave N.W./S.W.
- 17) Supplemental Agreement #1: Project 6260-3-99 (J9321) Reconstruction of 60<sup>th</sup> St. S.W.
- 18) Supplemental Agreement #1: Project 6110-00 (J9615) The Milling and Overlay of Elton Hills Drive N.W.
- 19) Supplemental Agreement #1: Project SW-M001 (J2460) Construction of Hillcrest Regional Pond, S.W.

**COUNCIL ACTION:** Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ to:

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- 20) Supplemental Agreement #2: Project 6202-3-03 (J9851) The Milling and Bituminous Overlay of 2<sup>nd</sup> St. S.W.
- 21) Award of Contract: (J9824) Realignment & Construction of Hwy 52 East Frontage Rd from 33<sup>rd</sup> St NW to 37<sup>th</sup> St NW
- 22) Real Estate – Partial Release of Development Agreement – Lot 6, Block 1, Rochester Marketplace
- 23) Owner Contract – Sanitary Sewer & Watermain Extension to Serve New River Subdivision (replat of Outlot “A”, Seehusen Industrial Park) (J5057)
- 24) Owner Contract – Public Utilities to Serve part of Glendale Hills Fourth (J5055)
- 25) Design Variance Request: “Reconstruction of Center Street from 3<sup>rd</sup> Ave W. to Zumbro River Bridge” (J9618)
- 26) Advertise for Bids: Sanitary Sewer and Watermain in the Rose Haven Subdivision Area, J9750
- 27) Advertise for Bids: Sanitary Sewer and Watermain in the Southport Subdivision Area, J9792
- 28) Consideration of Public Utility Board Action

**COUNCIL ACTION REQUESTED:**

Motion to approve consent agenda items